

STATE BOXING COMMISSION

Has scheduled a
Conference Call Meeting for
Thursday, February 15, 2007, at 9:00 am

Indiana Government Center-South
Indiana Professional Licensing Agency
402 West Washington Street, Room W072
Indianapolis, Indiana 46204

I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM **9:00 am**

II. ADOPTION OF THE AGENDA

III. CONSIDERATION OF APPROVAL OF FIGHT PERMIT **9:00 am**

In the Matter of Maximum Entertainment Group, LLC

Re: Tyndale Armory in Indianapolis, Indiana on February 17, 2007

VI. ACTION ON APPLICATIONS

A. Don King-DBA-Don King Productions, Inc

9:30 am

Re: Application for Promoter's license

V. OLD/NEW BUSINESS

A. Carl Gaithright vs. Michael Parker

Re: February 9, 2007 decision of TKO by injury

B. Cedric Johnson, BX10500007

Re: Not honoring signed contract

VII. ADJOURNMENT

Next Scheduled Meeting:
February 26, 2007 at 9:00 a.m.
Indiana Government Center South
402 West Washington Street, Room W072
Indianapolis, Indiana 46204